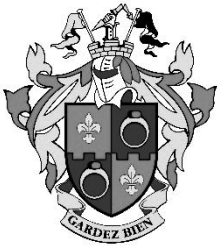


Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

REVISED

Tuesday, December 13, 2022

Updated:

9:[00]15 **PRESENTATIONS**

- A. Proclamation recognizing CCI Health Services' 50th Anniversary, by
Councilmember Jawando, Councilmember Stewart, and County Executive Elrich

9:30 **GENERAL BUSINESS**

(Rupp)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: There are no minutes for approval.

- (1.5) 9:30 **PUBLIC HEARING** - [Expedited Bill 32-22, Department of Health and Human Services - Structure and Positions](#)

(Wellons)

Action is tentatively scheduled for 1/17/23.

- (2) 10:00 **UPDATE:** [Fiscal Plan](#)

(Michaelson/Howard)

- (3) 11:00 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - [Zoning Text Amendment \(ZTA\) 22-11, Technical Corrections](#)

(Ndou)

Lead Sponsor: Councilmember Friedson

Public Hearing will be held on 1/17/23 at 1:30 p.m.

PH Committee worksession will be scheduled at a later date.

- B. **Introduction** - [Zoning Text Amendment \(ZTA\) 22-12, Overlay Zones - Clarksburg East & West Environmental Overlay - Exemptions](#)

(Ndou)

Public Hearing will be held on 1/17/23 at 1:30 p.m.

PH Committee worksession will be scheduled at a later date.

11:30 **LEGISLATIVE SESSION - Day #35**

- (4) **Call of Bills for Final Reading:**

- A. [Expedited Bill 34-22, Streets and Roads - Classification of Roads](#)

(Orlin/Wellons)

(5) 11:45 **ACTION** - Appointment to the Board of Appeals (Tenenbaum)

(6) 11:50 **CONSENT CALENDAR**

Correction: A. **Introduction** - Supplemental Appropriation #23-58 to the County Government's FY23 Operating Budget, Department of Environmental Protection - Tree Canopy Conservation, \$750,000 (Source of Funds: Tree Canopy [Conversation] Conservation Fund)
Lead Sponsor: Council President at the request of the County Executive (Levchenko)
Public Hearing will be held on 1/17/23 at 1:30 p.m.

B. **Introduction** - Supplemental Appropriation #23-59 to the County Government's FY23 Operating Budget, Department of Health and Human Services - 988 Lifeline Call Center, \$720,038 (Source of Funds: State Grant) and \$257,219 (Source of Funds: Federal Grant); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: EveryMind, Inc.
Lead Sponsor: Council President at the request of the County Executive (Yao)
Public Hearing/Action will be held on 1/17/23 at 1:30 p.m.

C. **Action** - Abandonment - Portion of Sleaford Road Right of Way, Chevy Chase, 7th Election District
Lead Sponsor: County Council (Orlin)

D. **Action** - Resolution to approve end-of-year transfers for the County Government's FY22 Operating Budget (Howard)

E. **Action** - Amendment to the FY23-28 Capital Improvements Program and Special Appropriation #23-60 to the County Government's FY23 Capital Budget, Department of Technology and Enterprise Business Solutions - Business Continuity Phase II (No. 342303), \$7,469,000 (Source of Funds: Current Revenue and Short-Term Financing) (Toregas)
GO Committee recommends approval.

F. **Action** - Extension of the deadline for the Declaration of No Further Need - Disposition via Transfer of a portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland to February 28, 2023 (Mia)

G. **Action** - Extension of the deadline for the Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland to February 28, 2023 (Mia)

H. **Action** - Confirmation of the County Executive's appointments to the Commission on Common Ownership Communities: Terry Anderson, Maureen Freeman, Richard Zmuda, Ida Hayes, Susan Mezey, John Smith (Pipion-Williams)

(6) 11:50 **CONSENT CALENDAR** (*continued*)

I. **Action** - Confirmation of the County Executive's appointments to the Silver Spring Citizens Advisory Board: Sofia Bushen, Jacob Feit, Brandi Hill, Greg Holmes, Michael McCarn, Debra Wylie (Pipion-Williams)

J. **Action** - Confirmation of the County Executive's appointment of the Deputy Director, Department of Housing and Community Affairs: Scott Bruton (Rupp)

Added: K. **Introduction** - Supplemental Appropriation #23-26 to the County Government's FY23 Operating Budget, Department of Transportation, The Chesapeake Bay Trust - Urban Trees Grant award \$148,233 (Source of Funds: The Chesapeake Bay Trust Fund Urban Trees Grant) (Orlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 1/17/23 at 1:30 p.m.

Added: L. **Introduction/Action** - Resolution to approve Executive Regulation 18-22, Performance-Based Pay (Wellons)

ADJOURN

The Council anticipates receiving the following appointment by January 3, 2023. If received, the interview will be scheduled for January 17, 2023. Information about this appointment will be made public on January 3, 2023.

Director, Department of Health and Human Services

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 12/16/22 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

To listen to a Council or committee meeting, dial 240-773-3333.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Dec 19 – Jan 13, 2023

Jan 17, 2023	9:00 am	Council on Recess
Jan 23, 2023	12:30 pm	Regular Session
Jan 24, 2023	9:00 am	State Legislation
Jan 31, 2023	9:00 am	Regular Session

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.